



CEMC Meeting Minutes

Friday, May 10, 2024 | 10:30am – 12:00pm | via Zoom

LPC Mission Statement	LPC Planning Priorities	
Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.	Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.	Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
Chair (voting)	Deans (voting)	Faculty (voting)
<input checked="" type="checkbox"/> Heike Gecox, Co-chair <input type="checkbox"/> Nan Ho, Co-chair	<input checked="" type="checkbox"/> Stuart McElderry <input checked="" type="checkbox"/> Amy Mattern <input type="checkbox"/> Tamica Ward	<input checked="" type="checkbox"/> Jeremiah Bodnar <input type="checkbox"/> Rajeev Chopra <input checked="" type="checkbox"/> Craig Kutil <input checked="" type="checkbox"/> Rafael Valle <i>Attendance (Quorum = 5 voting members)</i>
Administrators (non-voting)	Administrators (non-voting)	Classified Professionals (non-voting)
<input checked="" type="checkbox"/> Dyrell Foster, President <input type="checkbox"/> VP Admin Services (vacant) <input checked="" type="checkbox"/> Jeanne Wilson <input checked="" type="checkbox"/> Rajinder Samra	<input checked="" type="checkbox"/> Kevin Kramer <input checked="" type="checkbox"/> Joel Gagnon <input checked="" type="checkbox"/> Thomas Orf	<input checked="" type="checkbox"/> Carolyn Scott <input checked="" type="checkbox"/> Andrea Migliaccio
Academic Senate (non-voting)	Classified Senate (2) - (non-voting)	Student Senate (2) - (non-voting)
<input checked="" type="checkbox"/> Ashley Young <input type="checkbox"/>	<input type="checkbox"/> Aubrie Ross <input type="checkbox"/>	<input type="checkbox"/> Mahi Bath <input type="checkbox"/> Cristina Cruz-Roldan
Guests		
<input checked="" type="checkbox"/> David Powers <input checked="" type="checkbox"/> Theresa Fleischer Rowland		

Agenda Item	Information/Discussion	Action/Assigned To																								
1.	Call to Order Ms. Gecox called the meeting to order at 10:32 a.m.																									
2.	Review & Approval of Agenda Agenda approved by the committee	Approved Kutil/Bodnar																								
3.	Review & Approval of Minutes – April 26, 2024 Minutes were approved by the committee.	Approved Kutil/Valle																								
4.	Enrollment Updates Ms. Gecox reporting: We are going strong. We are on the right track. We are continuously busy in Counseling with students needing help to enroll in classes. <table border="1" data-bbox="264 776 1747 1133"> <thead> <tr> <th data-bbox="264 776 781 816"><u>Spring 24 as of 04/29/2024</u></th> <th data-bbox="781 776 1272 816"><u>Sum 24 as of 04/29/2024</u></th> <th data-bbox="1272 776 1747 816"><u>Fall 24 as of 04/29/2024</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="264 816 781 857">FTES 2602.55</td> <td data-bbox="781 816 1272 857">FTES 598.84</td> <td data-bbox="1272 816 1747 857">FTES 1658.79</td> </tr> <tr> <td data-bbox="264 857 781 898">FTEF 179.56</td> <td data-bbox="781 857 1272 898">FTEF 45.91</td> <td data-bbox="1272 857 1747 898">FTEF 236.73</td> </tr> <tr> <td data-bbox="264 898 781 938">WSCH/FTEF 447.46</td> <td data-bbox="781 898 1272 938">WSCH/FTEF 404.42</td> <td data-bbox="1272 898 1747 938">WSCH/FTEF 217.45</td> </tr> <tr> <td data-bbox="264 938 781 979">FTES/FTEF 14.49</td> <td data-bbox="781 938 1272 979">FTES/FTEF 13.04</td> <td data-bbox="1272 938 1747 979">FTES/FTEF 7.01</td> </tr> <tr> <td data-bbox="264 979 781 1019">Fill rate 85.31%</td> <td data-bbox="781 979 1272 1019">Fill rate 77.15%</td> <td data-bbox="1272 979 1747 1019">Fill rate 47.49%</td> </tr> <tr> <td data-bbox="264 1019 781 1060"># of Pri Sec 726</td> <td data-bbox="781 1019 1272 1060"># of Pri Sec 185</td> <td data-bbox="1272 1019 1747 1060"># of Pri Sec 774</td> </tr> <tr> <td data-bbox="264 1060 781 1133">14.98%</td> <td data-bbox="781 1060 1272 1133">24.07%</td> <td data-bbox="1272 1060 1747 1133">143.11%</td> </tr> </tbody> </table>	<u>Spring 24 as of 04/29/2024</u>	<u>Sum 24 as of 04/29/2024</u>	<u>Fall 24 as of 04/29/2024</u>	FTES 2602.55	FTES 598.84	FTES 1658.79	FTEF 179.56	FTEF 45.91	FTEF 236.73	WSCH/FTEF 447.46	WSCH/FTEF 404.42	WSCH/FTEF 217.45	FTES/FTEF 14.49	FTES/FTEF 13.04	FTES/FTEF 7.01	Fill rate 85.31%	Fill rate 77.15%	Fill rate 47.49%	# of Pri Sec 726	# of Pri Sec 185	# of Pri Sec 774	14.98%	24.07%	143.11%	
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5./6.	DEMC Updates/ Allocation Worksheet Workgroup Ms. Gecox and VP Ho reporting: 10:36 ... DEMC met last week. There were some really good discussions in regard to the dashboard for the student services side in regards to our next steps. There were some edits to the allocation sheet. We will now add productivity for FTES over FTEF. Also we will add and focus on non-resident student adjustment. VC Nicholas provided a productivity comparison chart. VC Rowland made a few comments about the productivity comparison chart and allocation sheet for clarification.																									

	Another meeting is scheduled for Tuesday morning at 8 where DEMC members will vote. So we want to make sure this committee is okay with the information.	
7.	<p>Continued Discussion of Student Services Dashboard (time allowing)</p> <p>Ms. Gecox: We are still looking at attributes a bit more. Dean Gagnon added that the main issue is that the dashboard does not align with what was proposed at the DEMC meeting at Convocation. It takes time to get these types of things built. Some parts of the dashboard are available now. But there is continued work with Ed Services and IT to build the next version.</p>	
8.	<p>Good of the Order</p> <p>none</p>	

Meeting adjourned at 11:18am

Next meeting: TBA